

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

One Cablevision Center  
Ferndale, NY 12734  
(845) 295-2603 - Voice  
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**MEETING NOTICE**

**TO:** Ira Steingart, IDA Chairman  
Suzanne Loughlin, Vice Chair  
Sean Rieber, Secretary  
Howard Siegel, Assistant Secretary  
Charles Barbuti, Treasurer  
Scott Smith, Assistant Treasurer  
Paul Guenther, IDA Member  
Joseph Perrello, IDA Member  
Carol Roig, IDA Member  
Chairman and Members of the Sullivan County Legislature  
Josh Potossek, Sullivan County Manager  
Steve White, IDA CEO  
Edward Sykes, IDA Executive Director  
Walter Garigliano, Esq., IDA Counsel

**FROM:** Jen Flad  
VP, Government Affairs & Business Development

**DATE:** September 6, 2016

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**PLEASE TAKE NOTICE** that there will be a Regular Meeting of the County of Sullivan Industrial Development Agency scheduled as follows:

**DATE:** September 12, 2016 - Monday  
**TIME:** 11:00 AM  
**LOCATION:** Sullivan County Government Center  
**Legislative Committee Room**  
100 North Street  
Monticello, New York 12701

\*\*\*Please See Page 2 Below For Agenda\*\*\*

# COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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## MEETING AGENDA

**Monday, September 12, 2016, 11:00 AM**

Sullivan County Government Center  
Legislative Committee Room  
100 North Street, Monticello, New York 12701

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

August 8, 2016—Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT**

**VI. OLD BUSINESS**

Resolution: Authorizing an Extension of the Sales Tax Exemption Period for Veria Wellness Center.

**VII. NEW BUSINESS**

Resolution: Authorizing the Agency to Provide Funding to the Partnership for Economic Development in Sullivan County, Inc. for the Third Quarter of 2016.

Resolution: Consenting to Application by Four Goats LLC to the New York City Department of Environmental Protection for Water Quality Improvements.

Resolution: Authorizing and Approving the Execution and Delivery of One or More Mortgages in Favor of Jeff Bank Relating to Catskill Hospitality Holding LLC and Catskill Hospitality Operating LLC.

Discussion: Draft 2017 Budget.

Any and All Other Business before the Board.

(Resolutions and Minutes to be posted online: [www.sullivanida.com](http://www.sullivanida.com))

**VIII. ADJOURN MEETING**

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